



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: July 17, 2019  
Time: 6:00 P.M.  
Place: 220 Clendenning Rd  
Houma, LA 70363

### AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – July 1, 2019 Meeting
5. Public Comments
6. Management's Report
7. Executive Director's Report
  - a) Resolution No. 19-008: Declaration of Emergency – Tropical Storm Barry
  - b) Update and Possible Action on Tropical Storm Barry
  - c) Update and Possible Action of 2019 High River Event
    - 1) Amendment No. 6 to GIS Engineering Services Contract
  - d) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 30 June 2019
  - b) Approval of Operating & Engineering Invoices
  - c) Authorization of Cost of Living Adjustment for TLCD Employees FY 2019-2020
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
  - a) Engineer's Report
    1. **T. Baker Smith, LLC**
      - a) TLCD General Services Agreement
      - b) Marmande Canal Structure
    2. **Delta Coast Consultants, LLC**
      - a) Program Manager

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT (985) 868-8523, DESCRIBING THE ASSISTANCE NECESSARY.

1) **APTIM**

- a) Change Order No. 1 for Onshore Materials, LLC for the Falgout Canal North Levee Tie-In
- b) HNC Lock Complex
- c) Mitigation Report
- d) Maintenance/Rehabilitation Projects
  - 1) Change Order No. 5 with M & M Pipeline Acquisition to Adjust Contract Amounts and Quantities

10. Other Engineering Matters

11. President's Report

12. Adjourn

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Angela Hidalgo, Secretary